

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 479768

FILED
Mar 14, 2011
Secretary of State

Entity Name: EXECUTIVE COFFEE SERVICE, INC.

Current Principal Place of Business:

1126 ELIZABETH AVE
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

BOX 2326
WEST PALM BEACH, FL 33402 US

New Mailing Address:

FEI Number: 59-1657661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAGAKIS, GREGORY
1120 ELIZABETH AVENUE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FRAGAKIS, GREGGORY
Address: 1120 ELIZABETH AVE.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: GREGORY, JAMES
Address: 1120 ELIZABETH AVE.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: SD
Name: GREGORY, BESS
Address: 1120 ELIZABETH AVE.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: FRAGAKIS, JOHN J.
Address: 1120 ELIZABETH AVE.
City-St-Zip: W.PALM BCH., FL 33401

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GREG FRAGAKIS

MR

03/14/2011

Electronic Signature of Signing Officer or Director

Date